

Waganakising Odawak
ETHICS COMMITTEE MEETING

Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740

December 23, 2014

10:00 a.m.

Call to Order at 10:16 a.m.

Roll Call: Committee Chair, Councilor Aaron Otto, Council Treasurer Marci Reyes, Councilor Bill A. Denemy

Legislative staff: Legislative Services Attorney Donna Budnick

Guest: None

Motion made by Councilor Denemy and supported by Council Treasurer Reyes to adopt the agenda for December 23, 2014.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

Motion made by Council Treasurer Reyes and supported by Councilor Denemy to approve the Minutes of December 15, 2014.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

No phone polls

10:21 a.m.: Motion made by Councilor Denemy and supported by Council Treasurer Reyes to go into Closed Session for Confidential matters.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

11:06 a.m.: Motion made by Councilor Denemy and supported by Council Treasurer Reyes to return to open session.

122314 Ethics Committee Meeting Minutes

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

Public Comment opened: 11:20 a.m.-- None

Public Comment closed: 11:20 a.m.

Motion made by Council Treasurer Reyes and supported by Councilor Denemy to adjourn at 11:25 a.m.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

Next Meeting: February 2, 2015, at 10:00 am.